

**PROGRAM INTEGRITY
REQUEST FOR REGULATION INTERPRETATION**

INSTRUCTIONS: Complete items 1 -10 of the form. Use a separate form for each policy interpretation request. Retain a copy of the Word Document for your records, and submit via email to: PIBPolicy@dss.ca.gov.

1. REQUESTOR NAME: Melanie Gilchrist	5. COUNTY: Shasta
2. PHONE NO: (530) 225-5022 EMAIL: mgilchrist@co.shasta.ca.us	6. SUBJECT: PARIS Match
3. REGULATION CITE(S): 7 CFR § 272.1(c), WIC 10850(d)	7. REFERENCES: (ACLs/ACINs, COURT CASES Etc.)
4. DATE OF REQUEST: 09/18/2017	8. DATE RESPONSE NEEDED: 09/30/2017

9. QUESTION: (INCLUDE SCENARIO IF NEEDED FOR CLARITY):

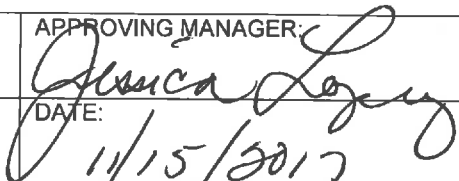
Is it appropriate to send the CalFresh case information to another state that is conducting a Supplemental Nutrition Assistance Program (SNAP) fraud investigation? What information are we authorized to report to another State agency?

10. REQUESTOR'S PROPOSED ANSWER:

CWD received a request from another state, Department of Social and Health Services (DSHS), Public Assistance Reporting Information System (PARIS) Unit requesting case information regarding a current CalFresh recipient. The PARIS match shows the client is active in 2 other states besides the state requesting information. The state's PARIS unit is requesting application date, begin and end dates, what programs the client was aided on, what states the client was using their Electronic Benefit Transfer (EBT) benefits in and current address we have on file.

11. CDSS RESPONSE:

(see attached)

PROGRAM INTEGRITY ANALYST: Chris Daniels	APPROVING MANAGER: 
DATE:	DATE: 11/15/2017

DATE RESPONSE RECEIVED/LOG # (CDSS Use Only):

9/30/17 - PI 17-44

Please note: The policies expressed in this response are based on the unique set of facts presented and should not be presumed to apply in other situations.

Yes, Per 7 CFR § 272.1(c), use or disclosure of information obtained from SNAP applicant or recipient households shall be restricted to Persons directly connected with the administration or enforcement of the provisions of the Food and Nutrition Act of 2008 or regulations, other Federal assistance programs, federally-assisted State programs providing assistance on a means-tested basis to low income individuals, or general assistance programs which are subject to the joint processing requirements in §273.2(j)(2).

According to Welfare and Institutions Code (WIC) 10850(d), information may be provided to other public agencies to the extent required for verifying eligibility or for other purposes directly connected with the administration of public social services.

The county shall provide all information needed to aid the other state in completing its investigation excluding Federal Tax Information (FTI). The county shall also start its own investigation requesting the same information from the other state.